

Parks Committee Meeting
May 13, 2014 9:00 a.m.
Courthouse Conference Room A231

Call to Order: County Clerk called the meeting to order at 9:05 a.m.

The meeting was properly announced.

Appoint Committee Chairperson, Vice Chairperson, and Secretary: Roseberry/Pissellini nominated Eggebrecht for Chairperson, Eggebrecht accepted, Committee approved. County Clerk left the meeting at this time. Eggebrecht took over as Chairperson of the Committee.

Roll Call: Committee Members: Bob Eggebrecht, Marge Edwards, Lori Djumadi, Paul Pisellini, and Jake Roseberry. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Rita Kolstad – Administrative Clerk, Dwaine Hays – Town of Monroe Chairman.

Approve Agenda: Motion by Pisellini/Edwards to approve the agenda as presented. Motion carried by unanimous vote.

Previous Minutes: Motion by Pisellini/Roseberry to approve the April 8, 2014, minutes as presented. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: None.

Public Participation on Agenda Items: Public input as agenda items arise.

Town of Monroe Road Resolution: Director reviewed proposed Resolution. Discussion followed. Motion by Pisellini/Djumadi to approve the Town of Monroe Resolution with amendments and forward to County Board for approval. Motion carried by unanimous vote. Hays left meeting at this time.

State Aid Request to Purchase Land for ATV Camping at Petenwell Park: Director reviewed proposed Resolution. Discussion followed. Motion by Pisellini/Edwards to approve the State Aid Resolution to purchase land for ATV camping at Petenwell Park as presented and forward to County Board for approval. Motion carried by unanimous vote.

State Aid Request for Petenwell and Castle Rock Parks' Capital Improvements: Director reviewed proposed Resolution. Discussion followed. Motion by Pisellini/Eggebrecht to approve the State Aid Resolution for Petenwell and Castle Rock Parks' capital improvements as presented. Voice vote: Pisellini/yes, Edwards/yes, Eggebrecht/yes, Roseberry/no, and Djumadi/no. Motion carried by majority vote.

Petenwell Harbor of Refuge Retaining Wall Issues, Possible Site Visit by Committee: Petenwell Park Manager reviewed the retaining wall issues. Discussion followed. Committee will further review in June.

Equipment Purchases: Petenwell Park Manager distributed price quotes for a new mower to Committee. \$9000 was budgeted in the 2014 budget for a mower. Once new mower is purchased the 2006 tractor/mower

will be placed for sale on the State auction service. The old mower monies as well as the monies from the sale of a vehicle will be applied towards the purchase of a larger tractor with the remainder to be paid in three annual payments. Manager will get price quotes for the larger tractor. Motion by Pisellini/Jake to purchase the Riesterer & Schnell John Deere Z930M Comm.ZTrack for \$8000. Motion carried by unanimous vote.

Park Cleanup and Tree Removal: Parks meetings will be held at the parks for Committee review.

Employee Status: Director reported most of the vacant positions have been filled except the Swim Program which only received two applicants which is not enough to run the program.

Outlying Parks: The old maintenance building at Patrick Lake Park has been torn down. The new day use shelter is hoped to be up by the end of July. Bathrooms are also being improved. A contractor was hired and the bathroom floors were re-done at the Hwy 21 access. JD Electric is the new Parks electrician due to Maybro Electric retiring. JD was the only local electrician that responded to the Parks. Director updated Committee on other park projects to include possible purchase(s) of aquatic playgrounds at Petenwell and Castle Rock Parks. Committee will tour all the Parks and public accesses at a later date.

Trails Report: Parks Department is waiting to hear back from Plum Creek on trail relocation. Ms. Edwards reported a snow fence along a road in Richfield Township needs removing. Coordinator will contact the snow rep for that area.

Revenue Report, Expense Check Summary Report, and Expense Report: Reviewed by Committee. Director reported the free camping weekend for Adams County residents is the first weekend in June and coincides with the DNR's free fishing weekend.

Future Agenda Items: Petenwell Park tractor lease, Petenwell Harbor of Refuge retaining wall issues, Aquatic Playground Purchases, and Patrick Lake Park.

Set Next Meeting Date: June 10, 2014, 9:00 a.m., at Castle Rock Park Shelter Building.

Adjourn: Motion by Djumadi/Pisellini to adjourn at 11:20 a.m. Motion carried by unanimous vote.

Submitted by,

Marge Edwards
Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Parks Committee.